

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
Thursday September 14th, 2023**

A regular meeting of Council was held in Council Chambers at Meath Park, SK on Thursday September 14th, 2023.

Attendance **Reeve: Ryan Scragg**
Councillor Division 2: Larry Adamko
Councillor Division 3: Ted Boryski
Councillor Division 5: Robert Stacey
Councillor Division 6: Rene Piche
Administrator: Rebecca Matthews

Absent: Councillor Division 1: Travis Podbielski
Councillor Division 4: Clinton Nagy

Call to Order That a quorum being present, Reeve Ryan Scragg called the meeting to order at 8:00 am.

No. 01-09-23 **Agenda**
Moved by: Larry Adamko
That we accept the agenda as presented, with an option to add.
CARRIED

Councillor Ted Boryski entered council chambers at 8:02 am.

No. 02-09-23 **Minutes**
Moved by: Ted Boryski
That the minutes of the regular meeting held on August 10th, 2023 be adopted as read.
CARRIED

No. 03-09-23 **GRFD Committee Report**
Moved by: Robert Stacey
That the verbal Garden River Fire Association report presented by Larry Adamko be approved as presented.
CARRIED

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APAS Committee Report – No report

No. 04-09-23

Correspondence

Moved by: Rene Piche

That the following correspondence, having been read, be filed.

SARM – Changes for SARM’s Legal Department – Email dated August 22nd, 2023

Harley Barrett – Highway 120 Resurfacing Project – Email dated August 24th, 2023

SARM – Fuel Price – Email dated August 25th, 2023

Garden River Fire Association – July Minutes – Received August 29th, 2023

Joyce Ward – SRSD Board Highlights – Email dated August 30th, 2023

Curtis Hemming & Brenda McBride – APAS – Emails dated August 21st, 31st & September 7th, 2023

SARM – Midterm Resolutions Deadline – Email dated September 5th, 2023

CARRIED

No. 05-09-23

Financial Activities

Moved by: Larry Adamko

That the Statement of Financial Activities for August 2023 be accepted as presented.

CARRIED

Foreman Shaun Moritz entered council chambers at 8:20 am.

Foreman Shaun Moritz left council chambers at 9:06 am.

No. 06-09-23

Foreman Report

Moved by: Ted Boryski

That the verbal foreman’s report presented by Shaun Moritz be approved as presented.

CARRIED

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No. 07-09-23 Grader #2
Moved by: Robert Stacey
That we purchase extended powertrain warranty for grader 2 (N9K01027)
at the cost of \$4,865.00 plus applicable taxes.

CARRIED

No. 08-09-23 Accounts
Moved by: Rene Piche
That the accounts submitted for payment totaling for \$91,955.18 per
attached listing of voucher #'s 501 – 510 and voucher #'s 8983 – 9002 be
approved for payment.

CARRIED

No. 09-09-23 Electronic Transfers
Moved by: Larry Adamko
That we ratify payment of electronic transfers & debit card payments #'s
755 – 764 totaling \$54,255.74 as per attached listing presented by the
Administrator.

AND FUTHER THAT the August 2023 payroll and council indemnity
transferred by direct deposit through Paymate in the amount of
\$21,893.62 be approved for payment.

CARRIED

No. 10-09-23 Line of Credit
Moved by: Robert Stacey
That we renew the \$300,000.00 operating line of credit with Conexus
Credit Union, at a variable interest rate of prime plus 0%.

CARRIED

No. 11-09-23 Tax Enforcement
Moved by: Larry Adamko
That Council accept the list of lands in arrears as presented (exhibit A),
and to exclude from the list of lands properties in which the amount of
taxes in arrears does not exceed on half of the immediately preceding
year's tax levy.

That TAXervice be authorized to handle the Tax Enforcement
proceedings on behalf of the municipality.

That TAXervice arrange for the list of lands in arrears to be published in
the Prince Albert Daily Herald Rural Roots.

CARRIED

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No. 12-09-23 Midterm Convention
Moved by: Ted Boryski
That the following people attend the Midterm SARM Convention at REAL District in Regina, November 8th -9th, 2023. With the expenses from hotel, meals and travel mileage paid in full.

Robert Stacey
Rebecca Matthews

CARRIED

No. 13-09-23 RMAA
Moved by: Robert Stacey
That Administrator, Rebecca Matthews attend the RMAA Division 5 meeting on Monday, September 25th, 2023 in Saskatoon. With the expense of mileage and meals paid in full.

CARRIED

No. 14-09-23 Subdivision
Moved by: Rene Piche
That we approve the application to subdivide land SW 13-50-23 W2, pending a survey conducted by a professional surveying company and Community Planning's involvement and approval.

CARRIED

No. 15-09-23 Community Planning
Moved by: Larry Adamko
That we advise Community Planning that the RM of Garden River #490 approves the Ganzert subdivision located at Block 3 & 4 Plan 102004816, SW 35-50-24 W2.

CARRIED

No. 16-09-23 Printer
Moved by: Ted Boryski
That we purchase a new printer from MuniSoft at the quoted price of \$779.00 plus applicable taxes.

CARRIED

Phone System – Table to the October 12, 2023 council meeting.

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No. 17-09-23 **SaskPower**
Moved by: Robert Stacey
That we acknowledge the email received on August 14th, 2023 from Alysia Mushka regarding SaskPower project #20398484. Which states:

**In accordance with Section 31(1) of *The Power Corporation Act*,
SaskPower is planning to bore under rural road with primary cable.**

Furthermore, there are no plans on widening any roads in the area of the project in the foreseeable future.

CARRIED

No. 18-09-23 **SaskPower**
Moved by: Rene Piche
That we acknowledge the email received on August 31st, 2023 from Alysia Mushka regarding SaskPower project #20399703. Which states:

**In accordance with Section 31(1) of *The Power Corporation Act*,
SaskPower is planning to salvage 1350m of overhead from the field and install in the road allowance.**

Furthermore, there are no plans on widening any roads in the area of the project in the foreseeable future.

CARRIED

No. 19-09-23 **Highways**
Moved by: Robert Stacey
That the Ministry of Highways use Range Road 2232 (Child Road) for hauling material from their pit 73H-148 located at SW 11-51-23 W2.

CARRIED

No. 20-09-23 **Transfer Station Report**
Moved by: Ted Boryski
That we acknowledge the Transfer Station Site reports for August 2023 submitted by Clinton Caruk.

CARRIED

Asset Management – Table to the October 12th, 2023 council meeting

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**No. 21-09-23 Adjournment
Moved by: Larry Adamko
That this meeting is adjourned at 10:15 am.**

CARRIED

Minutes adopted by resolution of Council on the 12th day of October, 2023.

Reeve, Ryan Scragg

Administrator, Rebecca Matthews